

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L08438

**FILED**  
**Feb 25, 2019**  
**Secretary of State**  
**7046959072CC**

**Entity Name:** UNITED PACIFIC STRUCTURED SETTLEMENT COMPANY

**Current Principal Place of Business:**

6620 WEST BROAD STREET  
RICHMOND, VA 23230

**Current Mailing Address:**

6620 W. BROAD ST.  
BLDG. 1, LAW DEPT.  
RICHMOND, VA 23230 US

**FEI Number:** 23-2571375

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name BOBITZ, WARD E  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title TREASURER  
Name BALDYGA, LISA J  
Address 6620 W. BROAD ST. BLDG. 1, LAW DEPT.  
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR, CHAIRMAN OF BOARD, PRES & CEO  
Name SLOANE, DAVID  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

Title ASST. SECRETARY  
Name MYERS, THERESA A  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT SECRETARY  
Name VAUGHAN, HOPE M  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name GROH, KELLY L.  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND SECRETARY  
Name TORRES, JR., VIDAL J  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT TREASURER  
Name MARTIN, BLAKE W  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TORRES, JR. VIDAL J

**VP AND SECRETARY**

**02/25/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SVP, DIRECTOR  
Name LAURENCE, JEFFREY L  
Address 6620 W. BROAD ST.  
BLDG. 1, LAW DEPT.  
City-State-Zip: RICHMOND VA 23230

Title ASST. SECRETARY  
Name KNIGHT, CYNTHIA L.  
Address 6620 W. BROAD ST.  
BLDG. 1, LAW DEPT.  
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR  
Name REEKS, SCOTT R.  
Address 6620 W. BROAD ST.  
BLDG. 1, LAW DEPT.  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name CARTER, KELLIE T.  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

Title VP, ASST. TREASURER  
Name LUSK, DEBRA R.  
Address 6620 W. BROAD ST.  
BLDG. 1, LAW DEPT.  
City-State-Zip: RICHMOND VA 23230

Title ASST. TREASURER  
Name PICHETTE, CRAIG L.  
Address 6620 W. BROAD ST.  
BLDG. 1, LAW DEPT.  
City-State-Zip: RICHMOND VA 23230

Title VP, CONTROLLER  
Name SIMMONS, ANGELA R.  
Address 6620 W. BROAD ST.  
BLDG. 1, LAW DEPT.  
City-State-Zip: RICHMOND VA 23230

Title ASST. TREASURER  
Name PICHETTE, CRAIG L  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230